

Minooka Community Consolidated School District 201
Board of Education Meeting Minutes

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Regular Meeting

Monday, October 21, 2024

Minooka School District Office
Boardroom

MEMBERS PRESENT:

Stephen Blount
Emily Conquest
Ed Cronin
Jennifer Monson
James Satorius
Adam Shainberg
Katherine Tonelli

ABSENT:

1. Call to Order

1.01 Roll Call

The meeting was called to order at 6:00 p.m. by President Emily Conquest. Roll call was answered as indicated. Others present were: Rachel Kinder, Tiffany Staab, Adrienne McKerrow, Mary Robinson, Jaleasa Wilson, Darren Lustik, Barb Langhoff, Jackie Harig, Jeana Pekol, Nikki Thompson, Teri Underhill, Sarah Monroe, Nicki Aulet, Jill Lustik, Rodney Hiser, Krystal Retzke, Aaron Souza, Jill Forkel, Kelly Rogina, Jayme & Joe Hawker, Lisa LaMorte, Alicia Perez, Latvia Carr, Christopher Clark, Ashley & Ryan DeGregorio, Kristen & Bob Rucka, Jenny & Allen Matuszewski, Jesus & Alicia San Juan and Lori Shanholtzer.

1.02 Pledge of Allegiance

1.03 Approval of Agenda

Moved by Satorius, seconded by Shainberg to approve the agenda as presented.
Aye: Satorius, Shainberg, Blount, Cronin, Monson, Tonelli, Conquest
Motion Carried.

2. Public Comments and Recognition

2.01 Students of the Month

Assistant Principal Jackie Harig presented the students of the month from Minooka Intermediate School.

Assistant Principal Nikki Thompson presented the students of the month from Minooka Junior High School.

2.02 Public Comments

none

3. Consent Agenda

Moved by Satorius, seconded by Shainberg to approve the list of bills, treasurer's report, minutes from the September 16, 2024 regular meeting, September 27, 2024 special meeting, October 10, 2024 education meeting and September 24, 2024 special meeting, destruction of the closed

session recordings from October 2022, personnel report, FOIA requests, disposal of surplus property, disposal of curriculum materials, acceptance of donation, approval of revision to board policy 4:20 as presented.

Aye: Satorius, Shainberg, Blount, Cronin, Monson, Tonelli, Conquest
Motion Approved.

4. Action Items

4.01 Approval of Boiler at Minooka Junior High School

Moved by Monson, seconded by Tonelli to approve the Boiler at Minooka Junior High as presented.

Aye: Monson, Tonelli, Blount, Cronin, Satorius, Shainberg, Conquest
Motion Approved.

4.02 Board/Superintendent Expectations and Proposals

Moved by Shainberg, seconded by Blount to approve the Board/Superintendent Expectations and Proposals as presented.

Aye: Shainberg, Blount, Cronin, Monson, Tonelli, Conquest
Abstain: Satorius
Motion Approved.

5. Discussion and Information Items

5.01 Academic Data Presentation

Chief Academic Officer Adrienne McKerrow shared information regarding the Fall 2024 Data Collection. (Presentation can be found in the electronic board packet)

5.02 Preliminary 2024 Tax Levy

Director of Finance and Operations Mary Robinson shared the preliminary 2024 Tax Levy (Presentation can be found in the electronic board packet)

6. Communication

6.02 Administrative Reports

Superintendent Kinder reported:

- Thanked the Board for participating in the IASB Starting Right Training. It was noted that IASB stated that the Minooka 201 Board works very well together.
- Thanked all the building administrators for submitting their board reports.
- Thanked all staff in buildings for the hard work they have put in.
- Community engagement with coffee chats will continue on a monthly basis.
- Gratitude for all administrations for Principals week.
- Veterans Day will be visiting all of the schools.

Dr. Tiffany Staab, Assistant Superintendent reported:

- 14 immunizations were missed on the October 15th deadline and still have 5 that we are working on.
- Co Teaching with a Multi-lingual Team is doing a great job supporting our students in their native language.
- Safe and Civil schools & CHAMPS training will be held at the November 4, 2024 Teacher Institute.

Aaron Souza, Director of Informational Technology

- Working on data assessments.
- Parent communication survey will be sent out soon to see if information coming from the district has been beneficial.
- The Chromebook 1st grade trial has started.

6.02 Board Updates

- Board Member Adam Shainberg stated the Intermediate School Fall Fest was fantastic.
- Board President Emily Conquest thanked the administrators for the detailed board reports they provided.
- School Board Members petitions are currently out and are due back to Grundy County between November 12, 2024 - November 18, 2024.
- Board Member James Satorius announced he will not run again and appreciated all board members for running again.

7. Executive Session

Moved by Blount, seconded by Tonelli to go into closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

Motion Carried at 7:31 p.m.

Aye: Blount, Tonelli, Cronin, Monson, Satorius, Shainberg, Conquest

Motion Carried

Moved by Shainberg, seconded by Monson to return to open session at 9:46 p.m.

Motion Carried at 9:46 p.m.

Aye: Shainberg, Monson, Blount, Cronin, Satorius, Tonelli, Conquest

Motion Carried

8. Action as a result of Executive Session

none

9. Adjournment

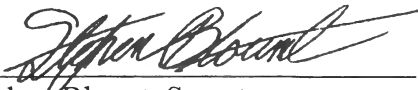
Moved by Tonelli, seconded by Satorius to adjourn the regular meeting at 9:47 p.m.

Aye: Tonelli, Satorius, Blount, Cronin, Monson, Shainberg, Conquest

Motion Carried at 9:47 p.m.



 Emily Conquest, President



 Stephen Blount, Secretary